

BOARD OF DIRECTORS MEETING MINUTES
August 5, 2008

ADMINISTRATIVE ACTION:

- A. A roll call of officers was made and answering present were Dan Pray, JD Hudrlik, Dave Borchert, Roy Wilmer and Craig Fabbi. The secretary certified that the agenda was posted per open meeting laws.
- B. The agenda for tonight was approved. The minutes for July 1, 2008 were approved. All present agreed to pay the monthly bills, which included a payment to the Old Overton Gym for \$500 (\$200 membership and \$300 meeting charges) to cover the next calendar year. A bill for a total of \$12,691.68 was received from the lawyer for deferred payment, with only interest charges of \$185.03 added this month. A Capital Improvement Plan for 2008 (see below) was approved by the Board for submission to the County and State as attachment to the Indebtedness Report.

REPORTS:

- A. Financial: The estimated account balance is \$9,628.36. A bill for a total of \$12,691.68 was received from the lawyer for deferred payment, with only interest charges of \$185.03 added this month. The translator repair bill (est. \$1,300) has not yet been received. No proceeds from the tax assessment have been sent to-date. Dan indicated that a CPA audit is to be budgeted for the next fiscal year due to the tax, and that previous CPA's used by MVTVD will be contacted to see if they can provide the service.
- B. Equipment and Site: The power company reported that the building was very warm on their last visit. The door fit is still a problem without an easy fix. Ch. 44 is still out due to antenna shift, and Ch. 7 fades in and out. Roy plans a site visit ASAP.

GENERAL BUSINESS

A. OLD BUSINESS:

Dan gave his own telephone number to the County as contact for taxpayers. He has received over 40 phone calls, both in-state and out-of-state. Most said they did not use the service or plan to use it. After explaining that MVTVD is one of 14 districts in the state, all of which have only taxes as funding sources to meet the federal digital mandate, about half said they understood. Of the rest, over 30 percent said they would be interested in the Community Channel plan (see below) as an additional benefit from their tax dollars. Garry Hayes agreed to take difficult calls; Dan referred 2 – 3 people to him.

Victoria Coston gave Dan resumes of Deanna Hartson and Deborah Greco, who would like to be considered as appointed Board members. There are two vacancies due to Craig's departure after this calendar year and Dave's inability to file for election because he had just moved and had no proof of residence with him when he appeared at the County to file. Also in attendance at the meeting was Bob (Grant) Lyman from Moapa, who would like to be a Board member. While the Board recognizes Dave's willingness to continue and his unique and invaluable contributions to the District, Craig's slot is still open for next year. The known applicants will be invited to the November meeting for discussion with the Board, and will be voted on in December so the County can approve the selection in January 2009.

Before discussing equipment, Dan again discussed the widespread enthusiasm he has encountered for the Community Channel Plan. Vernon Robison has some interest in providing content, but any question of advertising/sponsorship needs to be clarified. The schools still have interest. The Board discussed some technical aspects of the plan, including some computer software and hardware. No equipment is to be ordered today.

In conclusion, it was decided that the approximately \$40,000 available for improvements this year would be spent on the following priorities: (1) Las Vegas channel reception, (2) Utah Hill analog handling, and (3) the Community Channel.

- B. BUSINESS PLAN: Further discussion was tabled for this session since a great deal was presented above. The Five-Year Capital Improvement Plan is currently defined as:

Fiscal Year	2008-2009	Replace 3 to 4 receivers of Las Vegas channels with digital, improve analog, create groundwork for Community Channel
	2009-2010	Convert rest of receiving to digital, other improvements; begin operation of Community Channel
	2010-2011	Convert some transmission to digital, re-plan next years
	2011-2012	Convert more transmission, other planned improvements
	2012-2013	Complete digital conversion; finish major improvements

- C. PUBLIC COMMENT: Bob Lyman, prospective Board member, stated that he would like to see MVTVD deliver for taxpayers, and that he had installed an antenna and was reviewing the product. He lives in a possible area of Moapa, but has never gotten good reception. He may need an amplifier and/or adjustments, the Board stated. Meanwhile, he began to think of comments for November as a prospective member, such as his constant community involvement and interest, and his willingness to work for MVTVD improvements.

ADJOURNMENT: Adjourned at 9:04 pm. The next scheduled meeting of the Moapa Valley TV District is at 7:30 p.m. on Tuesday, September 2, 2008 in the Old Overton Gym, 353 West Thomas Street, Overton.